

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Madam Acting Chairman Joann Conaway in the Hearing Room, Public Service Commission, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday September 25, 2018, at 1:00 p.m. with the following Commissioners in attendance: Kim Drexler, Harold Gray, and Manubhai “Mike” C. Karia,

The following Staff members were in attendance: Raj Barua, Matthew Hartigan, Connie McDowell, Lacey Hutchison, Samantha Hemphill, Joshua Bowman, Lisa Driggins, Jim Geddes, Rate Counsel, Robert Willard, Deputy Attorney General, and Thomas Walsh, Deputy Attorney General.

2. Commissioner Gray moved to approve the minutes of the September 6, 2018; the motion was seconded by Commissioner Karia and approved 4-0.

3. CONSENT AGENDA ITEMS

A motion was made by Commissioner Drexler to adopt the following Consent Agenda item:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFFS (FILED AUGUST 23, 2018) – PSC DOCKET NO. 18-1047

- Commission considered Staff Memorandum and Proposed Order No. 9271.

IN THE MATTER OF THE APPLICATION OF ARTESIAN WATER COMPANY, INC. FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO PROVIDE WATER SERVICES PURSUANT TO 26 DEL. C. §203C (FILED AUGUST 8, 2018 – AWM18.09, COOLSPRING34.00, OMAR41.00, OMAR42.00) - PSC DOCKET NO. 18-1019

- Commission considered Staff Memorandum and Proposed Order No. 9277.

The motion was seconded by Commissioner Karia and approved 4-0.

4. REGULAR AGENDA ITEMS

IN THE MATTER OF THE APPLICATION OF CHESAPEAKE UTILITIES CORPORATION FOR APPROVAL OF A CHANGE IN ITS GAS SALES SERVICE RATES (“GSR”) TO BE EFFECTIVE NOVEMBER 1, 2018 (FILED AUGUST 31, 2018) – PSC DOCKET NO. 18-1056

- Thomas Walsh, Esquire appeared on behalf of Staff.
- Gina Iorri, Esquire, appeared on behalf of the Division of the Public Advocate.
- Bill O’Brien appeared on behalf of Chesapeake Utilities.

- A motion was made by Commissioner Drexler and seconded by Commissioner Gray approving proposed Order No. 9272; the motion was approved 4-0.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR APPROVAL OF MODIFICATIONS TO ITS GAS COST RATES (FILED AUGUST 24, 2018) – PSC DOCKET NO. 18-1049

- Jim Geddes, Esquire, appeared on behalf of Staff.
- Gina Iorri, Esquire, appeared on behalf of the Division of the Public Advocate.
- Lindsay Orr, Esquire, appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Gray and seconded by Commissioner Drexler approving Order No. 9273; the motion was approved unanimously.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY FOR AN ANNUAL UPDATE IN THE GAS ENVIRONMENTAL SURCHARGE RIDER RATE (FILED ON AUGUST 24, 2018) – PSC DOCKET NO. 18-1050

- Robert Willard, Esquire, appeared on behalf of Staff.
- Gina Iorri, Esquire, appeared on behalf of the Division of the Public Advocate.
- Lindsay Orr, Esquire, appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Drexler and seconded by Commissioner Gray approving Order No. 9274; the motion was approved unanimously.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE APPLICATION OF SILVER RUN ELECTRIC, LLC, FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO BEGIN BUSINESS AS AN ELECTRIC TRANSMISSION UTILITY AUTHORIZED TO PROVIDE TRANSMISSION FACILITIES IN DELAWARE - (FILED JULY 3, 2018)- PSC DOCKET NO. 18-0945

- Thomas Walsh, Esquire, appeared on behalf of Staff.
- Gina Iorri, Esquire, appeared on behalf of the Division of the Public Advocate.
- A motion was made by Commissioner Gray and seconded by Commissioner Karia approving Order No. 9275; the motion was approved unanimously.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF PROVISION OF STANDARD OFFER SUPPLY TO RETAIL CONSUMERS IN THE SERVICE TERRITORY OF DELMARVA POWER & LIGHT COMPANY (FILED SEPTEMBER 7, 2018) - PSC DOCKET NO. 18-1065

- Robert Willard, Esquire, appeared on behalf of Staff.
- Gina Iorri, Esquire, appeared on behalf of the Division of the Public Advocate.
- Todd Goodman appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Karia and seconded by Commissioner Drexler approving Order No. 9276; the motion was approved unanimously.
- A verbatim transcript was made of this proceeding.

IN THE MATTER OF THE PETITION OF THE PUBLIC ADVOCATE OF THE
STATE OF DELAWARE FOR AN ORDER REQUIRING DELMARVA POWER &
LIGHT COMPANY TO AMEND ITS CERTIFICATION OF MEDICAL NEED
FORM PURSUANT TO 26 DEL. C. §117(D) AND TO CHANGE THE LANGUAGE
IN THE DENIAL LETTER IT SENDS TO REJECTED APPLICANTS FOR
CERTIFICATIONS OF MEDICAL NEED (FILED SEPTEMBER 17, 2018)-
PSC DOCKET NO. 18-1090

- Robert Willard, Esquire, and Jim Geddes, Esquire appeared on behalf of Staff.
- Gina Iorri, Esquire, and Drew Slater, Public Advocate, appeared on behalf of the Division of the Public Advocate.
- Lindsay Orr, Esquire, appeared on behalf of Delmarva Power & Light Company.
- A motion was made by Commissioner Gray and seconded by Commissioner Karia approving Order No. 9278; the motion was approved unanimously.
- A verbatim transcript was made of this proceeding.

5. DIRECTOR'S COMMENTS

- Dr. Barua announced that the next Commission Meeting would be held on October 9, 2018.
- Dr. Barua thanked Lisa Driggins and Joshua Bowman for their assistance with the emergency water services recently provided by Artesian and asked Scott Stephan to summarize the details to the Commission.
- Dr. Barua introduced Jerry Platt, who updated the Commission on the recent natural gas explosions just north of Boston.
- Dr. Barua announced that the 2019 Commission Meeting Calendar had previously been approved by Commissioners and would be released and posted on our website.
- Dr. Barua announced that he would certify Verizon Delaware LLC with the Federal Communications Commission the company was a recipient of Universal Service Access Funds.
- Dr. Barua requested that the Commission go into an Executive Session for the purpose of discussing legal strategy. This information is not a matter of public record as defined in 29 Del. C. §10002 (1) (9).
 - A motion was made by Commissioner Drexler and seconded by Commissioner Karia to enter into an Executive Session; motion carried 4-0.
 - A motion was made by Commissioner Drexler and seconded by Commissioner Karia to come out of the Executive Session; motion carried 4-0.
 - A motion was made by Commissioner Gray and seconded by Commissioner Karia to approve the subject matter discussed in the Executive Session; motion carried 4-0

This meeting was adjourned at approximately at 2:35 p.m.

Respectfully submitted,

/s/Donna Nickerson
Secretary